

LAW OFFICE OF
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Of Counsel:
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PA8000033321

April 7th, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/09/98--01027--019
****122.50 ****122.50

RE: COURTHOUSE GRILLE, INC.

To Whom It May Concern:

Enclosed please find an original of the Articles of Incorporation for the above-referenced corporation, and an Acceptance by Registered Agent, along with a check made out in the amount of \$122.50 for your fee.

Please file the articles and return the Certificate to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,

Ted E. Karatinos for

Gregory B. Seeley
Attorney for Incorporator

GBS/gh
Enclosures
cc: File, Client

FILED
98 APR -9 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*GBS
4-15-98*

ARTICLES OF INCORPORATION

OF

COURTHOUSE GRILLE INC.

The undersigned incorporator, who is a Florida resident, who is able to contract and desiring to form a corporation under Chapters 607 of Florida statutes, adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation shall be Courthouse Grille, Inc.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is to conduct any legal business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares with no par value.

ARTICLE V: REGISTERED OFFICE

The initial Registered Office of the corporation is located at 536 1st Avenue North St Petersburg FL 33701.

ARTICLE VI: REGISTERED AGENT

The initial Registered Agent of the corporation is Vladi V. Nocar at 536 1st Avenue North St. Petersburg FL 33701.

ARTICLE VII: INCORPORATORS

The name and address of the Incorporator is Vladi V. Nocar at 536 1st Avenue North St Petersburg FL 33701.

ARTICLE VIII: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

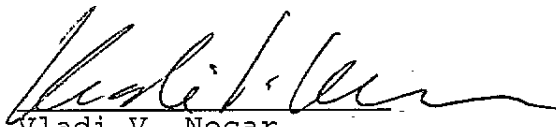
ARTICLE IX: PRINCIPAL OFFICE

The Corporations Principal office shall be 536 1st Avenue North St. Petersburg FL 33701.

ARTICLE X: PRINCIPAL PLACE OF BUSINESS

The Principal place of business shall be 536 1st Avenue North St. Petersburg FL 33701.

IN WITNESS WHEREOF the Incorporator has hereunto set his hands on this 7th day of April, 1998.



Vladi V. Nocar
Incorporator

Vladi V. Nocar, who is personally known to me or who has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this 7th day of April, 1998.

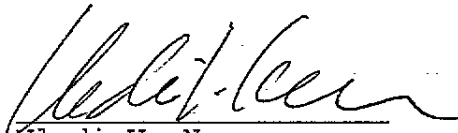


Gregory B Seeley
My Commission CC656886
Expires June 18, 2001


Notary Public

ACCEPTANCE BY REGISTERED AGENT

Vladi V. Nocar, hereby accepts the position of Registered Agent, satisfying Florida Statute Section 607.0501. Further Vladi V. Nocar understands and accepts the duties of a Registered Agent as provided in Florida Statute Section 607.0505.



Vladi V. Nocar
Registered Agent

Vladi V. Nocar, has produced a driver's license as identification, appeared and signed this Acceptance on this 7th day of April, 1998.



Gregory B Seeley
My Commission CC656886
Expires June 18, 2001


Notary Public
My Commission Expires

FILED
98 APR -9 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA